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**From:** Henning, Alan  
**To:** Carlin, Jayne; Hall, Lynda; Waye, Don; Wu, Jennifer; Sweeney, Stephen; Byrne, Jennifer; allison.castellan@noaa.gov; jeff.dillen@noaa.gov; joelle.gore@noaa.gov; Barber, Anthony; Psyk, Christine; Croxton, Dave; Melissa Rada - NOAA Affiliate  
**Sent:** 8/14/2014 7:24:46 PM  
**Subject:** RE: August 14th OR CZARA Managers Meeting Decisions and Action Items (Please review for accuracy)

Jayne,

I believe there was management agreement to select Option C, with modifications to a couple of pros and cons, in addressing the Forestry - Riparian issue.

Alan

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From: Carlin, Jayne  
Sent: Thursday, August 14, 2014 4:13 PM  
To: Hall, Lynda; Waye, Don; Wu, Jennifer; Henning, Alan; Sweeney, Stephen; Byrne, Jennifer; allison.castellan@noaa.gov; jeff.dillen@noaa.gov; joelle.gore@noaa.gov; Barber, Anthony; Psyk, Christine; Croxton, Dave; Melissa Rada - NOAA Affiliate  
Subject: August 14th OR CZARA Managers Meeting Decisions and Action Items (Please review for accuracy)

Hi All,

Please review the information below for completeness and accuracy. Also check out the action items.

August 14 OR CZARA Managers Meeting

#### Decisions/Conclusions

- The managerial team agreed with the technical and legal teams' recommendation to provide interim approval for OSDs.
- The managerial team agreed with technical team's recommendation to provide interim approval for New Development.
- The managerial team tentatively agreed with the technical team's recommendation to disapprove forestry/landslide prone areas, requested additional information (see action items) and suggested we continue the discussion on August 20.
- The managerial team agreed with the technical and legal teams' recommended process for addressing concerns raised during the public comment period on MMs on which EPA/NOAA did not request comment.
- Any decision on agriculture, using any new information (that was not included when we public noticed our proposed decision) in which to base our decision, or referencing any new study which illustrates a new point (not raised during the public comment period) will need to undergo public review.

#### Draft Agenda for Aug 20th meeting

- Introductions/Agenda Review/Action Items from Aug 14th meeting (Jayne)
- Forestry/pesticides issue (Jenny)
- Ag MM issue (Alan)
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| Non-Responsive |
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 (Don)

- Forestry/Landslides revisited (Alan)
- Next Steps

#### Draft Agenda for September 4th meeting

- Introductions/Agenda Review/Action Items from Aug 14th meeting (Jayne)
- Any issues not covered at the August 20th meeting
- Forestry/roads issue (Alan)
- Information needed for managerial team to elevate issues
- Concerns regarding rationales and/or response to comments
- Communications strategy/plan
- Next steps

#### Action Items

- The NOAA team agreed to review the CWA 319 Penalties calculations issue paper and let the EPA team know if they have additional questions or concur on the recommended option (see attached)
- The legal team will review the rationale for interim approval for OSDS and New Development MMs and provide comments to Don Waye (see attached).
- The managerial team will review the rationale for interim approval for New Development MMs and provide comments to Don Waye (see attached). The managerial team will review OSDS rationale once legal team completes its review.
- Legal team will prepare talking points for management and to help the technical team craft a response to comments regarding additional management measures.
- Forestry/landslides team will provide the following information to the managerial team in the form of talking points: comparison to how Washington addresses high risk landslides' potential impact to water quality in forested areas; EPA/NOAA expectations and suggestions on how Oregon can address this additional MM; whether we have the data to identify landslide prone areas and nearby receiving waters.
- Jayne will set up another call for early September (set up two shorter calls with understanding that the calls can be cancelled if not needed. See invites.)

Cheers,

Jayne

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